

## September 11, 2008

# **Meeting Minutes**

I. CALL TO ORDER: Chair DeLima called the meeting to order at 2:10 p.m.

**PRESENT:** Commissioners Norita DeLima, Andrew Valentine, Marguerite Rowland, Linda Liddell, Karen Hue Sing-Ledesma.

**STAFF:** Deputy Corporation Counsel Kimberly Sloper; Staff Jan Roberson

**EXCUSED:** Charlotte Seales, ADA Coordinator DJ Schwind, Ex-Officio Mary Matsukawa, John Briley, Darren Quinn

**GUESTS:** Former Commission Chairs Tracy Souza & Charlotte Smith; Gary Frampton; George Reioux and Harry Johnson of MEO Transportation; and Elections Information Specialist Anthony Akamine, State Office of Elections

### II. APPROVAL OF MINUTES - August 14, 2008

Commissioner Rowland MOVED to accept the minutes without correction.

Commissioner Liddell SECONDED, MOTION CARRIED

#### III. PRESENTATION – State Office of Elections

Anthony Akamine demonstrated accessible voting machines, processes, and assistive devices.

#### IV. PUBLIC TESTIMONY - None

#### V. UNFINISHED BUSINESS

A. Administrative Rules and Procedures

Deputy Corporation Counsel Kimberly Sloper said new rules are drafted and ready for public review. Commissioners decided on a public hearing for November 13. Commission Staff Jan Roberson and Dep. Corp. Counsel Sloper To work on the public notification process.

NOTE: With the exit of Commissioner Hue Sing-Ledesma, the Commission was left without a quorum, so no decisions could be made on the remaining agenda items.

### VI. NEW BUSINESS

- 1. Disabilities workshop deferred to next meeting
- 2. Refining issues to ask the Honorable Mayor Charmaine Tavares Since the decision to write a letter of response to Mayor Tavares; request For the specific questions she would be asked at the October meeting was decided at the August meeting, the discussion continued.
  - A. Please obtain a response to the Commission's May 19 letter to the Maui Police Department requesting facts about
  - the number of training activities conducted by MPD for the Volunteer Parking Enforcement Program.
  - special activities MPD conducted for disability parking awareness month
  - change in the number of officers, professional or volunteer, assigned to enforce the accessible parking statute

# B. Suggestions:

- Increase MPD presence in parking lots
- o Campaign to raise awareness re accessible parking
- Mandatory return of accessible parking placards
- Educate medical professionals about the difference between temporary and long term placards
- Amend Hawaii drivers manual to include more info on laws governing accessible parking
- C. What does the Mayor expect of her Commission on Persons with Disabilities based on the county website:
  - Responsibilities: The Commission on Persons with Disabilities assists the County in rendering services to persons with disabilities by performing the following duties:
  - Reviews County policies and practices to determine their impact on persons with disabilities
  - Recommends use of monies received from federal and state governments designated for programs and improved accessibility for persons with disabilities.
  - Recommends changes to policies and practices that do not meet the requirements of federal, state, or county law.
  - Reviews County program and facility access to determine their impact on persons with disabilities and recommends changes and additions to ensure full availability of services to persons with disabilities.
  - Promotes housing, employment, transportation and other activities which address the needs of persons with disabilities.
  - Educates providers of community services and other members of the community concerning non-discriminatory practices and laws regarding persons with disabilities.

- D. Request to please inform Commission of upcoming projects which need or warrant Commission input including next fiscal year's budget items
- E. Requesting fee waiver or same rate as applies to regular route passengers for paratransit riders
- F. ADA Coordinator's job duties how can ADA coordinator help the commission move forward
- 3. Commission meeting length deferred
- 4. Letter clarifying intent of May 8 letter to Mayor Tavares deferred
- 5. County recognition for Para Olympian Beth Arnoult the Commission staff will request the Department to submit a draft resolution honoring Beth Arnoult to the Maui County council chair and to the Mayor.

#### VII. AGENDA SETTING

Items to be added to the October 9 agenda:

- A. Commission to co-sponsor the October 22 Legislative Forum
  - 1. Find out what is involved in co-sponsorship
- B. Alternative transportation from Maui Memorial Medical Center and Molokai General Hospital after hours when patient is not admitted and usual transportation is unavailable
- C. Letter to State Disability Access Communication Board requesting them to advocate for amending the State Drivers Manual to include a section or more information about rules pertaining to accessible parking, etc.

#### VIII. REPORTS

- A. Chair deferred
- B. Transportation Chair DeLima reported that she and fellow Transportation Committee members Linda Liddell and art Valentine met with representatives from MEO and Roberts to go over wheel chair tie downs.
- C. Molokai Commissioner Liddell asked staff to follow up on the May 15 letter sent to the Director of Public Works regarding her concerns about the Kaunakakai crosswalk.
- D. Volunteer Parking Enforcement Program deferred
- E. ADA Coordinator -deferred

- F. State Council/Developmental Disabilities deferred
- G: Parks and Recreation deferred

### IX. ANNOUNCEMENTS

- A. Next Meeting: 2 p.m., October 9, 2008, MEO Classroom 2
- B. Budget hearing set for September 18 at Velma Santos Community Center
- C. New County website
- D. Charlotte Smith has a new walker with all the bells and whistles in case anyone knows of someone who needs one.

### X. ADJOURNMENT

Chair DeLima adjourned the meeting at 3:30 p.m.